

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL
MARCH BOARD MEETING
March 1, 2017
Minnesota Grille, Roseville



Attendees: Peggy Simerson, Sharon Todoroff, Laura Meyer, Denise Gilbertson, Cristina McColl
Absent: Sarah Falk

1 Specialty Show follow ups

- a. **Contracts:** Judges and Photographer contracts complete. Dakota County Fairgrounds contract coming back for final details. Insurance submitted
- b. **Budget:** need to present budget at membership meeting for approval. Using same budget as for 2016. Funds used for Saturday evening food will remain in budget to cover any differences in costs for 2017. Looking into a no cost to club food option for Saturday evening.
- c. **Meetings:** Need to set a show committee meeting between March and April.
- d. **Judges for 2018-** to be voted on at membership meeting March 10th. Verna will bring a list of known GSD judges for conformation and obedience. Sarah sent out a request for judges names for submission to membership.
- e. **Anoka-Cambridge Investigation Committee:** Sharon working with Gloria, Denise and others for details on what is being offered. Peggy brought up pointed questions that will make or break negotiations for the merge. Verna contacted AKC on concurrent show timing and that we would have to give up our right to the dates. What kind of contract would be needed to get a promise from the All Breed Club to retain ownership of the date if we break away at a later date?
- f. **Other:** Verna working on updated Training Director definition and the need to work with the desk coordinator & desk team, and trainers to take over the class applications. Definition of "open blocks for drop in classes" still confusing and 12 month rule not completely understood.

2. March Membership Meeting Topics:

SShow Budget: to be voted on for same budget as 2016
Agility Budget: to be presented by Rhonda at the meeting
Judges for 2018/2019: to be main focus of meeting night

3. March 17th Match: Conformation and Rally Ob judges secured. Still need OB judge. Peggy sent list of already contacted judges to Cristina. Cristina will continue search for judge.

4. **Herd Trial:** Need to reach out to Bill Duffy on joining the Herd Trial Committee- Peggy will do so.

5. **Treasurer- Audit:** Denise gave report. Peggy still owes some receipts to Laura. All banking handed over to Laura at Wells Fargo. Checking into Insurance and any other outstanding payments due. Sarah to get the to do list of due dates for the year updated and sent to board.